

Board of Education Regular Meeting
September 18, 2023 6:00 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Present Board Members:

Mr. Paul Godfrey
Mrs. Kimbley Iman
Ms. Heather Sharpsteen
Mr. Guy Wallace
Mr. Wade Barnes

I. CALL TO ORDER

The September 18, 2023 Regular Board Meeting is called to order.

II. PLEDGE OF ALLEGIANCE

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL"

III. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Pursuant to EIS Board Policy 01.45 Board Meeting Agenda, as part of the official agenda for each regular board meeting, the Superintendent shall prepare a consent agenda of routine business items. Prior to the approval of the agenda, the members of the board may request to "pull" any item from the consent agenda and place the item on the action agenda for further discussion and review.

Order #13339 - Motion Passed: Approve board meeting agenda passed with a motion by Ms. Heather Sharpsteen and a second by Mrs. Kimbley Iman.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

IV. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

IV.A. Students of the Month

Congratulations to our September 2023 Students of the Month!

PA - Ellie Yates
MES - Brynn Evans
HHES - Brennen Holt
TKS - Aden Braeger
EHS - Brooklyn Brown

V. PUBLIC COMMENT

VI. APPROVAL OF CONSENT AGENDA ITEMS

Order #13340 - Motion Passed: APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Mr. Paul Godfrey and a second by Mr. Wade Barnes.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

VI.A. Acknowledge Receipt of SBDM Written Reports

The SBDM Written Reports from EHS, TKS, MES HH, and PA were approved.

VI.B. Approve Board Meeting Minutes

The Board Meeting Minutes from the August 21, 2023 Regular Board Meeting, and September 11, 2023 Special Meeting were approved.

VI.C. Approve Treasurer's Monthly Financial Report and Payment of Bills and claims (Those Paid Since Last Meeting for August, 2023 and from special accounts)

The Treasurer's Monthly Report for August, 2023 (subject to audit) and payment of bills and claims as listed on the Board's Orders of the Treasurer was approved

VI.D. Approve the Hardship Graduation Application

The Hardship Graduation applications, viewable only by Board Members was approved.

VI.E. Approve Shortened School/Day week for SPED Students

The shortened school day/week for specific SPED students was approved.

VI.F. Approve the Kentucky Department of Education District funding assurances for 2023

VI.G. Reconvene the Local Planning Committee

Reconvene the Local Planning Committee to update District Facility Plan was approved.

VI.H. Approve two school teacher mentor positions for Helmwood Heights

To assist teachers new to the district through school ETIP program. These mentors will be paid \$26.25 per hour from the school Title II funds. The two school teacher mentor stipends for Helmwood Heights Elementary were approved.

VI.I. Approve Mentor Teacher Stipends

Year 1 Teachers = \$1000

Year 2 Teachers = \$500

VI.J. Approve additional Preschool Teacher and Instructional Assistant

Currently, 69 students are enrolled in the preschool program at Panther Academy, and 40 of these students receive special education services. With an instructional assistant, preschool teachers are able to have 20 students in their classrooms, with current numbers classrooms on average would have 17/18 students. Screenings on 9/1/2023 identified 10 children requiring interventions and potential special education services and preschool instruction, further from this screening event, 2 students enrolled paying tuition for the program. With the current four classrooms, roster averages would be 20/21 placing each teacher at or above capacity. There is also a requirement to maintain open positions for students qualifying for special education services and preschool instruction through First Steps. With current teacher allotment and potential for additional students, the classroom would not have the required excess space to provide opportunities for students identified from First Steps programming.

VI.K. Approve Technology Salvage

VI.L. Approve FSH Outreach MOA

VI.M. Approve FY 2022-2023 Technology Activity Report

VI.N. Approve Memorandum of Agreement Kentucky Head Start

VI.O. Approve two additional AM Car Rider Extra Service Stipends

VI.P. Approve Gifted and Talented Clerk position

VI.Q. Approve Working Budget

VII. THE SUPERINTENDENT HAS INFORMED THE BOARD OF EDUCATION OF PERSONNEL ACTIONS THAT HAVE TAKEN PLACE SINCE THE LAST BOARD MEETING

VIII. CONSTRUCTION UPDATES

VIII.A. Approve BGI for EHS Turf Replacement

Order #13341 - Motion Passed: Approve BGI for EHS Turf Replacement passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey Yes
Mrs. Kimbley Iman Yes
Ms. Heather Sharpsteen Yes
Mr. Guy Wallace Yes
Mr. Wade Barnes Yes

IX. INSTRUCTIONAL FOCUS - Mr. Chase Goff presented a brief Instructional Update.

X. ACTION ITEMS

XI. NEW BUSINESS

XII. SUPERINTENDENT'S REPORT

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (if needed)

XIV. ADJOURNMENT

Order #13342 - Motion Passed: ADJOURNMENT passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey Yes
Mrs. Kimbley Iman Yes
Ms. Heather Sharpsteen Yes
Mr. Guy Wallace Yes
Mr. Wade Barnes Yes

Guy Wallace

Chairperson

Jane M. Mink

Superintendent

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